

STATE OF NEW HAMPSHIRE

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Use black print or type.
Leave 1" margins both sides.

Form No. 21
RSA 293-A:11.05

ARTICLES OF MERGER OF DOMESTIC CORPORATIONS

(surviving corporation)

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATIONS ADOPT THE FOLLOWING ARTICLES OF MERGER FOR THE PURPOSE OF MERGING THEM INTO ONE OF SUCH CORPORATIONS:

FIRST: The plan of merger was approved by each of the undersigned corporations in the manner prescribed by the New Hampshire Business Corporation Act. **THE PLAN OF MERGER IS ATTACHED.** (Note 1)

Name of Corporation _____

(Check one) A. _____ Shareholder approval was not required.
B. _____ Shareholder approval was required. (Note 2)

Designation (class or series) of <u>voting group</u>	No. of shares <u>outstanding</u>	Total no. of votes entitled to be cast	Total no. of votes cast <u>FOR</u> <u>AGAINST</u>	<u>OR</u>	Total no. of undisputed votes <u>FOR</u>
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Name of Corporation _____

(Check one) A. _____ Shareholder approval was not required.
B. _____ Shareholder approval was required. (Note 2)

Designation (class or series) of <u>voting group</u>	No. of shares <u>outstanding</u>	Total no. of votes entitled to be cast	Total no. of votes cast <u>FOR</u> <u>AGAINST</u>	<u>OR</u>	Total no. of undisputed votes <u>FOR</u>
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THIRD: The aggregate number of shares, which the surviving corporation has authority to issue as a result of the merger is:_____